



TRAVIS COUNTY COMMISSIONERS COURT

Travis County
Administration Building
Commissioners Courtroom
700 Lavaca Street
Austin, TX 78701

Andy Brown
County Judge

Jeffrey W. Travillion, Sr.
Commissioner
Precinct 1

Brigid Shea
Commissioner
Precinct 2

Ann Howard
Commissioner
Precinct 3

Margaret J. Gómez
Commissioner
Precinct 4

AGENDA

VOTING SESSION • TUESDAY, SEPTEMBER 10, 2024 • 9:00 AM

This meeting may include one or more members of the Commissioners Court that will participate by videoconference. The presiding officer and a quorum of the Court will be physically present and it is their intent to preside over the meeting at the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, Austin, Texas 78701. The meeting shall be open to the public during the open portions of the meeting, and the member participating by videoconference shall be visible and audible to the public for as long as the member participates while speaking.

Members of the public may give comment before the Commissioners Court on any item listed on this agenda during the time the item is taken up by appearing in person or by calling (844) 883-9182.

During Public Communication, members of the public may communicate to the Court about County issues not on the agenda. Members of the public can appear in person or by calling (844) 883-9182 for Public Communication.

During Public Communication, County Announcements, or any other subject not specifically noticed on this agenda, the Court cannot deliberate; Court members may interact only by providing factual information or recite existing policy in response to an inquiry. Discussion about the subject of the inquiry must be restricted to proposing the subject be placed on a future meeting's agenda.

The public may also view this meeting while in progress online at either of the following:

<https://traviscountytexas.gov/tctv/watch>
<https://traviscotx.civicclerk.com/web/home.aspx>

An electronic copy of the agenda and agenda packet can be found at:
<https://traviscotx.civicclerk.com/web/home.aspx>

For press inquiries, please email PIO@traviscountytexas.gov or call (512) 854-8740.

CALL TO ORDER

PUBLIC COMMUNICATION

COUNTY ANNOUNCEMENTS

PUBLIC HEARINGS

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a drainage easement located in Lot 4A of Austin Lake Hills Section 1, Block 41 a subdivision in Precinct Three. (Commissioner Howard)
2. Receive a report and public comments on the Central Health Performance Audit conducted by Mazars USA, LLP. (Judge Brown & Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action to approve a proclamation recognizing September 12, 2024 as Tonkawa Friendship Day. (Judge Brown)

AUDITOR

4. Approve payment of claims by the County Treasurer. (Judge Brown)

EMERGENCY SERVICES

5. Consider and take appropriate action regarding the following:
 - A. Outdoor burning in the unincorporated areas of Travis County
 - B. County response to natural disaster or other emergencies (Judge Brown)
6. Consider and take appropriate action on an Interlocal Cooperation Agreement for Medical Examiner Services between Travis County and Lampasas County. (Judge Brown)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve and ratify the Fiscal Year 2024 interlocal agreement between Travis County and Prairie View A&M for extension agent services. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action on a nomination to the Travis Central Appraisal District Board of Directors. (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

9. Consider and take appropriate action on a Memorandum of Understanding(MOU) between Travis County, the Travis County Juvenile Board, and the following Independent School Districts: Austin, Del Valle, Eanes, Lake Travis, Lago Vista, Leander, Manor, Pflugerville, and Round Rock regarding the Travis County Juvenile Justice Alternative Education Program (JJAEP) for School Year 2024-2025. (Judge Brown)

PLANNING & BUDGET

10. Authorize the County Treasurer to invest County funds. (Judge Brown)
11. Consider and take appropriate action on budget amendments, transfers, and discussion items.
12. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual contract with the Office of the Attorney General for the Other Victim Assistance Grant for \$82,813, including a County match of \$33,313, to partially support a Victim Counselor position to assist with work in the Family Violence Division in the Travis County Attorney's Office
 - B. Annual contract with the Corporation for National and Community Service for the FY 2025 Travis County CAPITAL AmeriCorps Project for \$1,121,366, including a County match of \$693,868 to support AmeriCorps positions in HHS
 - C. New contract with the U.S. Department of Justice, Bureau of Justice Assistance for \$932,000 for the Byrne Discretionary Community Project Grant to fund peer recovery coaches in Health and Human Services (Commissioner Gómez)

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13. Consider and take appropriate action on proposed County fee changes for Fiscal Year 2025 and Calendar Year 2025, including:
 - A. Approve an order setting Calendar Year 2025 Sheriff's and Constables' fees
 - B. Approve updated fees for the Medical Examiner for Calendar Year 2025
 - C. Approve updated park user fees for the Transportation and Natural Resources Department for Calendar Year 2025
 - D. Approve updated fees for the Travis County Sheriff's Office Impound Lot for Fiscal Year 2025
 - E. Receive an annual update on fees to be charged by towing companies called by the Sheriff's Office for non-consent towing (Commissioner Gómez)
14. Consider and take appropriate action on proposed Fiscal Year 2025 Budget Rules. (Commissioner Gómez)
15. Receive LFRF update and associated recommended actions. (Commissioner Gómez)
16. Consider and take appropriate action on the following related to the Palm School Steering Committee and the Palm School Concept Planning process:
 - A. Request to add the Save Palm School Coalition as a partner entity to the Palm School Steering Committee
 - B. Request to approve the appointment of Maria Solis as the representative of the Save Palm School Coalition
 - C. Request to approve available Fiscal Year 2024 internal resources for anticipated consultant costs for the Concept Planning Process in Fiscal Year 2025.
(Commissioner Gómez)

PURCHASING

17. Receive bids from County Purchasing Agent. (Commissioner Travillion)

18. Consider and take appropriate action to:
 - A. Approve the Memorandum of Understanding between Travis County and Brad Heard regarding the transfer of TCSO Canine Roki to its handler
 - B. Authorize Purchasing Agent to remove assets from inventory pursuant to Texas Government Code § 614.217.
(Commissioner Travillion)
19. Approve Modification No. 3 to Contract No. 4400006421 with Palladium Media, LLC, in the amount of \$749,834.00, to provide additional marketing and advertising services. (Sheriff's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

20. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
21. Approve exhibits, parking and refreshments for "Travis County History Day" November 19, 2024 (Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

22. Consider and take appropriate action regarding a request to accept Austin's Colony Phase 2 and Forest Bluff Section 2 roads specifically identified in Exhibit A. All roads are located in Precinct One. (Commissioner Travillion)
23. Consider and take appropriate action for approval of the Travis County Subdivision Construction Agreement with LSMA WEST ELM, LLC, for Elm Creek Northwest Phase 2 in Precinct One. (Commissioner Travillion)
24. Consider and take appropriate action on the First Amendment to Sidewalk, Trail, and Recreational Easement with the Las Entradas Development Corporation and City of Manor for construction of a trailway within the Las Entradas tracts as part of the Gilleland Creek Greenway Improvements Project in Precinct One and Two. (Commissioner Travillion)
25. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities, substandard roads, within various locations in Travis County identified in Exhibit A-roads not included on 8/6/24 shortlist, locations, Precincts Two and Three. (Commissioner Shea & Howard)

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26. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a portion of a drainage easement located in Lot 4A of Austin Lake Hills Section 1, Block 41 a subdivision in Precinct Three. (Commissioner Howard)
27. Consider and take appropriate action on a Third Amendment to the Construction Agreement between Rastegar Related Fund Management Infinity Park Property Owner L, RPC F1 Once LLC, and Travis County for the McAngus Industrial Development project, in Precinct Three. (Commissioner Howard)
28. Consider and take appropriate action regarding a temporary detour and restriction of all thru traffic due to construction on Turnersville Road N from the intersection of State Highway 45 to Turnersville Rd. beginning on or about Tuesday, September 17, 2024, and continuing through Wednesday, September 17, 2025, or until work is complete, in Precinct Four. (Commissioner Gómez)

OTHER

29. Consider and take appropriate action regarding an Order Modifying Designation of Election Day Polling Places for the November 5, 2024 Joint General and Special Elections. (Judge Brown)
30. Consider and take appropriate action to approve a license agreement for the use of the UT Texas Union as an Early Voting and Election Day polling site for the November 5, 2024 Joint General and Special Election. (Judge Brown)
31. Consider and take appropriate action to approve the use of funds to cover the expenses related to a Passenger Rail Advisory Committee meeting. (Judge Brown)
32. Receive a briefing and discuss the proposed Central Health Fiscal Year 2025 proposed budget and associated tax rate and receive an update on Central Health's joint initiatives with partners including Sendero Health Plans. (Judge Brown)

LATE ITEM

33. Consider and take appropriate action on submitting comments to the SH 45 Gap Study project team by September 13, 2024. (Commissioner Shea)
34. Consider and take appropriate action to approve a proclamation recognizing September 13 - 22, 2024 as Welcoming Week in Travis County. (Commissioner Shea)

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35. Consider and take appropriate action to approve a proclamation recognizing 2024 as Central Market's 30th anniversary year in Travis County. (Commissioner Shea)
36. Consider and take appropriate action to approve a proclamation honoring the life of Jacob James Tyler Loehr. (Commissioner Shea)

EXECUTIVE SESSION

Note 1 Texas Government Code § 551.071, Consultation with Attorney

Note 2 Texas Government Code § 551.072, Real Property

Note 3 Texas Government Code § 551.074, Personnel Matters

Note 4 Texas Government Code § 551.076, Security

Note 5 Texas Government Code § 551.087, Economic Development Negotiations

Note 6 Texas Government Code § 551.089, IT Security

Note 7 Texas Government Code § 551.0745, Personnel Matters Affecting County Advisory Board

The Commissioners Court will consider the following items in Executive Session. The Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Court announces that the item will be considered during Executive Session.

37. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioners Travillion & Howard)
38. Receive legal briefing and take appropriate action concerning compliance under the Economic Development Agreement between Travis County and Colorado River Project, LLC.¹ (Commissioner Travillion)
39. Receive legal briefing and take appropriate action regarding online access to Travis County's permitting and inspection databases.¹ (Judge Brown)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

Welcoming Party for the Palm School Steering Committee

At the following location, date, and time:

Travis County Administration Building

700 Lavaca St, Austin, TX 78701

Saturday, September 14, 2024

11:00 a.m. - 2:00 p.m.